

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE BOARD OF PROFESSIONAL LAND SURVEYORS

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MEETING MINUTES: BOARD OF PROFESSIONAL LAND SURVEYORS

DATE AND TIME: **April 17, 2014** at **8:30 a.m.**

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room A, second floor of the Cannon Building

APPROVED: **May 15, 2014**

MEMBERS PRESENT

James Bielicki, Jr., Professional Member, Chairman Franco R. Bellafante, Professional Member, Vice-Chair Thomas Plummer, Professional Member Charles Adams, Jr., Professional Member Rhonda West, Public Member, Secretary

DIVISION STAFF

Kevin Maloney, Deputy Attorney General Amanda McAtee, Administrative Assistant II

MEMBERS ABSENT

None

PUBLIC

None

CALL TO ORDER

Mr. Bielicki called the meeting to order at 8:30 a.m.

<u>Deliberation and Vote on Proposed Revisions to Rules and Regulations (changes are intended to allow PDHs to be obtained by online courses, additional changes are of an administrative nature)</u>

Ms. McAtee stated that public comment was not received. Mr. Plummer made a motion, seconded by Mr. Bellafante, to adopt the proposed regulation changes. By unanimous vote, the motion carried.

Review and Approval of Minutes

Ms. West made a motion, seconded by Mr. Adams, to approve the March 20, 2014 minutes. By unanimous vote, the motion carried.

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Unfinished Business

Continued Discussion on PDHs for deployed active duty military licensees

Mr. Maloney stated that the bill he had referenced last meeting actually already existed in the Division of Professional Regulation's enabling statute. The Board reviewed a copy of Del. C. 8735(p), (q), and (r). Ms. West stated that she was recently at Legislative Hall and they are amending 8735 in House Bill 296. Mr. Maloney stated that he could use the language in HB 8735 to draft a regulation to bring to the next meeting.

Follow-up with Correspondence from Mark Busch from June of 2013

Ms. McAtee stated that she received PDH certificates from Mr. Busch and was waiting to hear back from the West Virginia Society of Professional Surveyors to confirm a course that he took. Mr. Busch had lost the certificate he was issued from the West Virginia Society of Professional Surveyors and was unsuccessful in obtaining a replacement.

Complaint Status

Open Complaints

05-01-13 – Forwarded to the Office of the Attorney General

05-02-13

05-03-13

<u>05-01-14 – new complaint</u>

Mr. Bielicki stated that the Board had four open complaints.

Ms. McAtee stated that a consent agreement was received for complaint 05-01-13 and requested that the Board amend the agenda. Mr. Adams made a motion, seconded by Mr. Bellafante, to amend the agenda to review the consent agreement for complaint 05-01-13 under agenda item 4.4.

Mr. Maloney explained the consent agreement process for the Board. The Board reviewed the consent agreement of Woodrow Botts. Ms. McAtee stated that Mr. Botts had self-reported the discipline he had received in the States of New Jersey and Pennsylvania. Mr. Adams felt that the Board should accept the consent agreement because he trusted the judgment of New Jersey, where the complaint originated. After review and discussion, Mr. Adams made a motion, seconded by Mr. Bellafante, to accept the consent agreement of Woodrow Botts. The motion carried with Mr. Bielicki recused.

NEW BUSINESS

Courses for Continuing Education Approval – None

Review of Application for Licensure by Examination – None

Review of Application for Licensure by Reciprocity

Anthony Maltese – New Jersey

Mr. Bellafante reviewed the reciprocity application of Anthony Maltese. After discussion, Mr. Bellafante made a motion, seconded by Mr. Plummer, to approve Anthony Maltese's reciprocity application contingent upon a passing score on the State drainage and jurisprudence exam. By unanimous vote, the motion carried.

Roman Dychdala - Pennsylvania

Mr. Bellafante reviewed the reciprocity application of Roman Dychdala. After discussion, Mr. Bellafante made a motion, seconded by Mr. Adams, to approve Roman Dychdala's reciprocity application contingent upon a passing score on the State drainage and jurisprudence exam. By unanimous vote, the motion carried.

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Review of Application for Surveyor Intern - None

Ratification of Issuance of Land Surveying Certificate of Authorization

Axiom Engineering Design, LLC - Surveyor In Charge: John V. Mettee, III

Mr. Plummer made a motion, seconded by Mr. Adams, to ratify the certificate of authorization applications for Axiom Engineering Design, LLC. By unanimous vote, the motion carried.

Review of Land Surveying Certificate of Authorization - None

Review of Audits - None

Wall Certificates - None

Correspondence - None

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Mr. Adams questioned what the procedure was for getting licensed as far as the form that went along with the internship was concerned. Mr. Maloney stated that the statute stated four years of combined practice and office experience and it was not broken down into categories, and it was defined in the Board's Rules and Regulations.

Mr. Adams stated that House Bill 115 which limited the liability of land surveyors was scheduled for House Committee on April 30, 2014 and that representatives from the Delaware Association of Surveyors (DAS) would be present.

PUBLIC COMMENT

None

NEXT MEETING

The next meeting of the Board is May 15, 2014 at 8:30 a.m. in Conference Room A, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Bellafante made a motion, seconded by Ms. West, to adjourn the meeting at 10:42 a.m. By unanimous vote, the motion carried.

Respectfully Submitted,

Amanda McAtee

Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.